

RESOLUTION 2003-37-CM

A RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD OF COMMISSIONERS TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE CITY OF LAFAYETTE, CITY OF WEST LAFAYETTE, COUNTY OF TIPPECANOE AND THE AREA PLAN COMMISSION OF TIPPECANOE COUNTY.

WHEREAS, the Area Plan Commission of Tippecanoe County has submitted a proposed Interlocal Agreement with regard to the purchase, maintenance and use of traffic counters by and among the City of Lafayette, City of West Lafayette and Tippecanoe County; and

WHEREAS, in the proposed Interlocal agreement as set forth by the Area Plan Commission of Tippecanoe County, the funding for the purchase of said traffic counters is based upon a combination of Federal Highway Administration Funds, being 12/15 and a 1/15 share of the total price of the governmental entities, by each of the respective entities being the City of Lafayette, City of West Lafayette and Tippecanoe County; and

WHEREAS, said Interlocal Agreement provides for the placement of said funds with the auditor of Tippecanoe County,- and

WHEREAS, said Interlocal Agreement provides for further conditions to which Tippecanoe County is in agreement.

NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Tippecanoe County hereby acknowledge the terms and conditions in the attached Interlocal Agreement and agrees to said terms and conditions. The President of the Board of Commissioners is hereby directed to sign said Interlocal Agreement on behalf of the Board of Commissioners of Tippecanoe County.

Adopted and passed this 1st day of December, 2003.

COUNTY COMMISSIONERS

KD Benson, President

Ruth E. Shedd, Vice President

John L. Knochel, Member

ATTEST:

Robert A. Plantenga, Auditor